

DRAFT

MINUTES OF SPECIAL TOWN BOARD MEETING

February 26, 2019-7:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was present.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Community Center Rental Fees-Chair Roger Anclam proposed charging rent for the Community Center hourly when someone wants it for a short time. There was no support to do this.
5. Closed Session per Wis. Stats. 19.85(1)(e)-Discuss Annexation Agreement-Tim Kopp moved to convene in Closed Session per Wis. Stats. 19.85(1)(e)-Boundary Agreement. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Closed Session per Wis. Stats. 19.85(1) (c) Employment of Individual Over which the Town Exercises Responsibility
7. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer